

Initial Director's Interest Notice

Introduced 30/9/2001.

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

Appendix 3X
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Holder: Truhar Pty Ltd ATF Truhar Investment Trust Nature of interest: Beneficial interest in trust	125,000 ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Deed pursuant to Transpacific Industries Group Ltd Executive Share Option Plan
Nature of interest	Options vest over a 3 ½ year period subject to satisfaction of performance hurdles
Name of registered holder (if issued securities)	Truhar Pty Ltd ATF Truhar Investment Trust
No. and class of securities to which interest relates	Up to 500,000 options

+ See chapter 19 for defined terms.